

**Wake Forest
Board of Commissioners
AGENDA**

(All items listed are for discussion and possible action)

October 18, 2005

7:00 p.m.

NOTICE

For people with impaired hearing: Special equipment is available at Town Hall during the meetings with prior notice of the meeting time. Please call Town Clerk Joyce Wilson at 554-6190.

CABLECAST OF BOARD OF COMMISSIONERS MEETINGS

All Board of Commissioners meetings are cablecast on Time Warner Cable Community Channel 10 beginning at 7:00 p.m.

PUBLIC HEARINGS

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given five (5) minutes of time to speak and may choose to allow one (1) speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed five (5) minutes each to express his/her comments, ideas, concerns, expressions, and desires. No comments will be allowed on agenda items.

PUBLIC COMMENT

If anyone would like to address the Board of Commissioners on an item other than a public hearing item or an item on the agenda during the time of the Public Comment, please see Town Clerk Joyce Wilson prior to the meeting. Mayor Jones will recognize you during the Public Comment section and you will have 3-5 minutes to speak. Thank you for your cooperation.

The agenda is available on the official Town of Wake Forest Website: www.wakeforestnc.gov by 12 Noon on Thursday prior to the Board of Commissioners meeting on the third Tuesday. Citizens may request copies of the agenda or agenda items by calling the Town Clerk's Office at 554-6190. Questions concerning the agenda items should be directed to Town Clerk Joyce Wilson at 919-554-6190.

Call to order.

Pledge of Allegiance.

1. Approval of agenda.

2. Approval of minutes.

- A. Meetings held September 6, 2005 (Work Session and Joint Public Hearings) and September 20, 2005 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. Resolution of Support of the Wake Forest Community Response Team. (Attachment 3.A.)
- B. Action on the above Resolution of Support.

4. Public hearings / Public Comment.

- A. Public hearing and approval of ordinance for non-contiguous annexation submitted by James D. & Louise F. Goldston comprising 30.51 acres located on North White Street (east wide). (Attachment 4.A.)
- B. Public hearing and approval of ordinance for non-contiguous annexation submitted by Wakeville, Inc. for property located in the southeast corner of the intersection of Burlington Mill Road and Ligon Mill Road, comprising 3.39 acres. (Attachment 4.B.)
- C. Public hearing and approval of ordinance for contiguous annexation submitted by Chalks Road Development, LLC for property located at 1120 Chalk Road, west side, comprising 13.11 acres. (Attachment 4.C.)
- D. Public hearing and approval of ordinance for contiguous annexation submitted by MD-98 & Retail, LLC for property located at 941 Durham Road comprising 1.78 acres. (Attachment 4.D.)
- E. Public hearing to receive public comment concerning Erosion & Sedimentation Control Ordinance. (Attachment 4.E.)
- F. Approval of the above public hearings for annexation (these annexations can be approved with one motion/second):

- 4.A. Approval of ordinance for non-contiguous annexation submitted by James D. & Louise F. Goldston comprising 30.51 acres located on North White Street (east wide).
- 4.B. Approval of ordinance for non-contiguous annexation submitted by Wakeville, Inc. for property located in the southeast corner of the intersection of Burlington Mill Road and Ligon Mill Road, comprising 3.39 acres.
- 4.C. Approval of ordinance for contiguous annexation submitted by Chalks Road Development, LLC for property located at 1120 Chalk Road, west side, comprising 13.11 acres.
- 4.D. Approval of ordinance for contiguous annexation submitted by MD-98 & Retail, LLC for property located at 941 Durham Road comprising 1.78 acres.
- 4.E. Approve Erosion & Sedimentation Control Ordinance.

G. Public Comment.

5. Consent Agenda.

(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)

- A. Approval of tax releases. (Attachment 5.A.)
- B. Approval of contract between the Town of Wake Forest and the City of Raleigh for the provision of Construction Inspection Services. (Attachment 5.B.)
- C. Approval of request received from the Downtown Revitalization Corporation to close Wait Avenue and South Brooks Street on Saturday, December 10, 2005 from 10:00 a.m. until 3:15 p.m. for the annual Christmas Parade. (Attachment 5.C.)
- D. Approval of Resolution of Intent of the Board of Commissioners to consider the closing of the unpaved section of East Walnut Avenue between Sixth Street and Seventh Street. (Attachment 5.D.)
- E. Approval of amending Chapter 18. Human Relations Council Section 18-32. Membership of the Code of Ordinances. (Attachment 5.E.)

- F. Approval of approval of Site Plan Review: NC-98 By-pass Mini Storage. (Attachment 5.F.)
- G. Approval of request of extension of SU-04-03. (Attachment 5.G.)

6. Legislative Items.

7. Planning Items.

- A. Consideration of approval of Case SU-05-06: Consideration of a request filed by Alpha Development Group for a special use permit for modifications to a shopping center development permitted by Special Exception 85-3-1 for property located in the 100 block of North White Street and Roosevelt Avenue, being Tax PINs 1841-51-3716, 5045, 4850, 3823, 2992 & 2889). (Attachment 7.A.)
- B. Consideration of approval of Case RZ-05-17: A request filed by Stephen C. Gould to rezone 0.38 acres from R-15, Residential-15 District to C.U. R-10, Residential-10 District for property located at 421 North Min Street, being Tax PIN 1841-53-4804. (Attachment 7.B.)
- C. Consideration of approval of Case RZ-05-18: A request filed by Stonegate Partners, LLC to rezone 30.19 acres from C.U. MF, Multi-family District to C.U. R-5, Residential-5 District for the properties located in the Stonegate @ St. Andrews Subdivision, being Tax PINs 1748-54-2975; 1748-56-4134; & 1748-45-8420). Attachment 7.C.)
- D. Consideration of approval of an amendment to the Transportation Plan for the Town of Wake Forest, North Carolina. (Attachment 7.D.)
- E. Consideration of approval of authorization to negotiate and enter into a contract with Clarion Associates as the consultant to prepare the plan for the northeast quadrant plan (east of the railroad and north of Roosevelt Avenue). (Attachment 7.E.)
- F. Consideration of approval of authorization to demolish two (2) unsafe structures in accordance with Chapter 8. Article III. Dangerous and Hazardous Buildings of the Wake Forest Code of Ordinances. (Attachment 7.F.)

8. Administration and Financial Items.

- A. Consideration of approval of Customer Service Policy for the Town of Wake Forest. (Attachment 8.A.)

9. Public Services Items.

- A. Consideration of approval of amendments to Chapter 26. Solid Waste Article II. Collection and Disposal - Section 26-67 Garbage Collection of the Code of Ordinances. (Attachment 9.A.)
- B. Consideration of approval of Change Order No. 5 (Final) for the South Franklin Street Extension from NC-98 By-pass to East Holding Avenue. (Attachment 9.B.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Adjournment.